

BRIDGEVIEW PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING
Wednesday, January 9, 2013

Commissioner Morgan called the meeting to order at 7:03 p.m. The Pledge of Allegiance was said and the roll call was taken.

Board of Commissioners present: Commissioner Kruse, Commissioner Lewis, Commissioner Mazarka, Commissioner Morgan

Absent: Safaa Zarzour, Ed King (attorney)

Also present: Tom Landek

- 13-001** A motion was made by Commissioner Kruse and seconded by Commissioner Lewis to approve the meeting minutes of the regular meeting of Wednesday, December 12, 2012.

AYES: Kruse, Lewis, Mazarka, Morgan
NAYS: None
Abstain: None
Absent: None

Motion carried.

- 13-002** A motion was made by Commissioner Lewis and seconded by Commissioner Mazarka to approve the bills payable for Wednesday, January 9, 2013.

AYES: Kruse, Lewis, Mazarka, Morgan
NAYS: None
Abstain: None
Absent: None

Motion carried.

Commissioner Morgan opened the floor for public comments. No public comments.

Secretary's Report: No report.

Director's Report:

- Director Landek is in discussion with the Village of Bridgeview regarding incorporating the monthly park district programs into the BridgeViews newsletter. The newsletter has a greater distribution area than the current Park District activities pamphlet and enrollment in activities has increase when activities have been included in the past. Potential savings of \$25,000+ . More to follow.
- Commissioner Lewis requested Director Landek look into purchasing turbo hand dryers for the Park District washrooms.

Attorney's Report: No report.

13-003 A motion was made by Commissioner Lewis and seconded by Commissioner Kruse to adjourn the regular board meeting of Wednesday, December 9, 2013.

AYES: Kruse, Lewis, Mazarka, Morgan

NAYS: None

Abstain: None

Absent: None

Motion carried.

Meeting adjourned at 7:16 p.m.

Beverly Lewis
Board Secretary

Patricia D. Morgan
Recording Secretary